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FMSAC 169-64
19 August 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Research and Development Review Board Meeting
of 18 August 1964.

1. Present were:

Dr. A. Wheelon, DD/S&T

C/TSD

D/OC

Exec. Dir/NPIC
NPIC

Mr. R. Chapman, DAD/ORD

Mr. C. Miller, AD/OEL

C/S&T Branch

OSA

FMSAC

2. The proposed charter for the RDRB was discussed at great length. Dr. Wheelon will contact the DCI and DDCI in order to clarify the future role of the RDRB.

3. Commencing 3 September (Thursday) at 2:00 p.m., the Board will meet in an executive "round-table" session. These meetings will subsequently be held the first Thursday of each month at the same time and will last for 1.5 hours. Attendance at these meetings will be limited to those currently participating. This group will discuss new items of current interests arising since the last meeting.

4. The Board also decided to institute a technical seminar which will meet for 1.5 hours every month. The exact day and time for these sessions will be determined at the next Board meeting. Attendance will be comprised of the executive group plus interested participants and observers (by invitation only). A list of seminar topics is given below:

- (a)
- (b)
- (c)
- (d)
- (e)
- (f)
- (g)
- (h)

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GROUP 1
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downgrading and
declassification

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5. A memorandum dealing with computer listings of Agency R&D projects, was distributed. The Board will discuss this in detail at the next meeting.



Executive Secretariat

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